

# CONSTRUCTION ADVISORY COMMITTEE MINUTES

September 7, 2005

The Construction Advisory Committee Meeting was held in a conference room at Harns Marsh Elementary School beginning at 3:45 p.m.

## **PRESENT** (MEMBERS\*)

Ophie Franklin\*  
Nelson Glueck\*  
Ronald Kent\*  
Carlo C. Lane\*  
Chris Mills\*  
Rocio Restrepo\*  
Art Steidel\*  
William G. Moore  
Reggie Snell  
Art Castellanos  
Clay Lietz  
Jack Rees  
Charles Luckey  
Georgeanna Rose, Recording Secretary

## **ABSENT**

Raymond Campbell\*  
David Collins\*  
Deanne Robison\*  
Karen Rubin\*  
Susan Waite\*  
Howard Wheeler\*  
Steven Teuber

This meeting was scheduled to tour Harns Marsh Elementary School. The Committee gathered in the front office at Harns Marsh Elementary and then went to a conference room for a brief meeting. The meeting was called to order at 3:55 p.m. by the chairman, Chris Mills.

There was no agenda provided to the Recording Secretary prior to this meeting. Mr. Mills stated that he had an agenda he had put together but did not provide copies for the Committee.

## **PUBLIC COMMENT:**

Mr. Mills called for any public comment. There was no public comment so Mr. Mills closed the public comments.

## **REVIEW AND APPROVAL OF THE MINUTES:**

Mr. Mills asked if there were minutes to approve for the August 3, 2005 meeting and the recording secretary responded that since this was a CAC meeting where a tour was scheduled, she did not make copies of the August 3, 2005 Agenda to have reviewed and approved. Mrs. Rose assured the Committee that the minutes for August 3, 2005 and September 7, 2005 would be available at the October CAC meeting for review and approval.

**NEW BUSINESS:**

Mr. Mills stated that he had received correspondence from Dr. Browder inviting him and the other advisory chairmen to meet with him on September 12, 2005 at 3:30 p.m. At this time, the chairmen would go over minutes for this year pointing out actions that the committee has approved.

Mr. Mills then stated that River Hall will be opening in 2006 and will be built by Target Builders. He also added that there will be renovations done at 16 school campuses in all three zones.

Mr. Lane asked how many stories would the middle and high schools being built in the future have? Mr. Moore answered that the middle schools and high schools would have three stories. He continued by saying that Lexington Middle has three stories. There was discussion on whether we need to go up to four stories on the new high schools and make the middle and elementary schools larger.

Mr. Mills asked how effective can this Committee be. He stated that he felt the Committee should review what is on the table and go back to the Board with recommendations. That way the Committee would be moving forward. The Committee agreed that they would like the opportunity.

Mr. Moore stated that there will be meetings on proposals for the Design/Build Classroom Additions that will be addressed the first week of October and the agenda will be on the November Board meeting. The Committee agreed that they would like to be a part of this and agreed to change the CAC meeting date from October 5, 2005 to October 12, 2005. Mr. Moore explained that the Committee would be able to have input on the additions made on our campuses.

**COMMENTS FROM MEMBERS:**

Mr. Mills asked the members for comments and went around the table with several members passing. Mrs. Rose asked to explain why our Board Liaison, Mr. Teuber, was not present in the meeting. She explained that Mr. Teuber had been at a meeting in the Justice Center the day before and was walking down the hall and his knee malfunctioned. He was in surgery on the morning of the meeting and sent his regrets that he could not attend.

Mr. Mills then asked Mr. Moore if the District had considered Performance Contracts. Mr. Moore explained that we did have a Performance Contract two years ago but he did

not feel the \$300,000. spent made a difference. The Performance Contract was with Trane and Mr. Moore added that he was not convinced that it works. Mr. Mills felt that

this gives experts from the outside the opportunity to re-introduce designs built by other districts. Mr. Rees, Project Manager for the District, added that in the past three school districts that he worked, it did not work and tied things up.

**GOOD OF THE ORDER:**

Mr. Moore stated that the fingerprinting for the Jessica Lundsford Act has presented a problem not only for Personnel Services in physically doing the fingerprinting but has made problems in the construction community. Mr. Snell explained that many Construction Managers have lost long time subs. The process is time consuming and costly. Mr. Moore added that those construction workers that are hit the hardest are drywall, roofers and landscapers.

Mr. Moore told the group that Clay Lietz was the Project Manager for Ray Pottorf Elementary and Harns Marsh Elementary and that Jack Rees will be the Project Manager for the new elementary, River Hall. Mr. Lietz explained that the "L" shaped building is very cost effective. Mr. Lietz told the committee that the cost for Harns Marsh Elementary was \$13,100,000 including the fill and trees. The building has 120,000 square feet. Mr. Rees explained that River Hall Elementary will reflect the classroom reduction and DOE guidelines.

Mr. Lane asked about the new homes around the school that are on septic and the school is on sewer. Mr. Lietz explained that sewer pipes were run to the school for the distance of about a mile. The school has a generator and is a hurricane shelter holding from 450 to 500 people.

The meeting adjourned to go on the scheduled tour of Harns Marsh Elementary at 4:40 p.m.

Mr. Luckey and Mr. Lietz conducted the tour of the school with explanations of why areas were done a certain way. Mr. Luckey made comments from a principal's view of the school. All in all, the tour was very well received and informative to all those there. The tour ended at approximately 5:30 p.m.

The next Construction Advisory Committee Meeting will be back at the School Support Annex large conference room on October 12, 0225 at 3:30 p.m.

Respectfully submitted,  
Georgeanna Rose, Recording Secretary

